

CRIMINAL COVERSHEET**U.S. District Court, Western District of Oklahoma**Petty ☐ Misdemeanor ☐ Felony ☒ USAO No.: _____ Case No.: CR-22-9-JDCharging Document: **Information** No. of Defendants: 1 Total No. of Counts: 2 Sealed: Y ☐Forfeiture: Y ☒ OCDEF: Y ☐ McGirt: Y ☐ Warrant ☐ Summons ☐ Notice ☒ N ☒
N ☐ N ☒ N ☒ Companion Case No. (if any): _____**DEFENDANT INFORMATION:**By: **DR**Name: **JILL NICOLE FORD**

Alias(es):

Address:

FBI No.:

DOB: 1991

SSN: XXX-XX-9806

Race: White

Interpreter: Y ☐ N ☒Sex: M ☐ F ☒Juvenile: Y ☐ N ☒

Language/Dialect: English

DEFENDANT STATUS/RECOMMENDATION:**PRIOR MAGISTRATE****JUDGE PROCEEDINGS:**☒ Not in Custody ☐ Detention RequestedComplaint: Y ☐ N ☒☐ Type of Bond: Unsecured

Magistrate Judge Case No.: MJ-

☐ In Custody at: _____

Inmate/Prisoner/Register No.: _____

Previously Detained: Y ☐ N ☒**ATTORNEY/AGENCY INFORMATION:**☐ Public DefenderName: J. Patrick QuillianAUSA: Jessica L. Perry☐ CJA PanelAddress: 1900 NW Expy, Suite 602Agent /Agency: SIGPR☒ Retained

Oklahoma City, OK 73118

Phone: (405) 896-9768

Local Officer/Agency: _____

CHARGING DETAILS**Count(s)****U.S.C. Citation(s)****Offense(s) Charged****Penalty**

1

18 U.S.C. § 1344(2)

Bank Fraud

Not more than 30 years' imprisonment, not more than \$1,000,000 fine, or both; Not more than 5 years' supervised release; \$100 special assessment.

2

18 U.S.C. § 1957(a)

Money Laundering

Not more than 10 years' imprisonment, not more than \$250,000 fine, or both; Not more than 3 years' supervised release; \$100 special assessment.

Forfeiture
Allegations

18 U.S.C. § 982(a)(1)

Criminal Forfeiture

18 U.S.C. § 982(a)(2)

28 U.S.C. § 2461

Signature of AUSA: s/Jessica L. PerryDate: 01/07/2022